



State of California Secretary of State

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Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.
IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
in the office of the Secretary of State
of the State of California

APR 11 2011

1. CORPORATE NAME

YURAKU USA INC.

Corporation #: C3040045

This Space for Filing Use Only

Due Date:

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
1661 Hanover Road, Suite 211	City of Industry,	CA	91748
3. STREET ADDRESS OF PRINCIPAL BUSINESS IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
		CA	
4. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 2	CITY	STATE	ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Ludovicus Jan van der Velde	1661 Hanover Road, Suite 211	City of Industry,	CA	91748
6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
Ludovicus Jan van der Velde	1661 Hanover Road, Suite 211	City of Industry,	CA	91748
7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Ludovicus Jan van der Velde	1661 Hanover Road, Suite 211	City of Industry,	CA	91748

Names and Complete Addresses of All Directors, including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

8. NAME	ADDRESS	CITY	STATE	ZIP CODE
Ludovicus Jan van der Velde	1661 Hanover Road, Suite 211	City of Industry,	CA	91748
9. NAME	ADDRESS	CITY	STATE	ZIP CODE
Barbara N Lee	1661 Hanover Road, Suite 211	City of Industry,	CA	91748
10. NAME	ADDRESS	CITY	STATE	ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

Agent for Service of Process (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California street address (a P.O. Box is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS

LEO PELLETIER AND WU, A LAW CORPORATION

C 2195428

13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
		CA	

Type of Business

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

Solar Energy Solution Products, Import/Export of IT/Consumer Electronics

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

15/3/2011
DATE

Ludovicus Jan van der Velde
TYPE/PRINT NAME OF PERSON COMPLETING FORM

President
TITLE

SIGNATURE